

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375

email : babaartslimited@yahoo.com / investors@babaartslimited.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

18th September, 2019

The Listing Department
The BSE Limited
Dalal Street
Mumbai 400001

SCRIP CODE: 532380

SCRIP NAME: BABA

Dear Sir,

Sub: Proceedings of 20th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Obligations).

Pursuant to the requirements of Regulation 30-Para A of Part A of Schedule III of the Listing Obligations, please find enclosed Gist of proceedings of 20th Annual General Meeting (AGM) of the Company held on Wednesday, the 18th September, 2019 at Juhu Vile Parle Gymkhana Club, Jasmine Hall, Second Floor, Opp. Juhu Bus Depot, Juhu, Mumbai-400049 at 11.30 a.m.

Please take the same on your record.

Thanking you,

Yours truly,

For Baba Arts Limited


N.H.Mankad
Company Secretary



Encl: as above

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SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING

1. The 20th Annual General Meeting of the members of Baba Arts Limited was held on Wednesday, 18th September, 2019 at 11.30 a.m. at Juhu Vile Parle Gymkhana Club, Jasmine Hall, Second Floor, Opp: Juhu Bus Depot, Juhu, Mumbai 400049.
2. The meeting was attended by all Directors, Company Secretary, the Statutory Auditor, Scrutinizer, 28 shareholders in person and one shareholder through proxy.
3. Shri Gordhan P. Tanwani, Chairman & Managing Director took the chair and requisite quorum being present called the Meeting to order.
4. The Chairman thereafter introduced all the members present on the Dias and informed about proxies/representations received and registers which were available for inspection.
5. Shri Gordhan P. Tanwani, Chairman & Managing Director gave a speech to a members.
6. With the consent of the Members present, the notice convening the 20th Annual General Meeting, having been circulated to all the members , was taken as read.
7. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, the same was not read. Similarly as there were no qualification, adverse remark or observation in the Secretarial Audit Report the same was also not read.
8. The Chairman then took up the Agenda according to the Notice. He informed the Members that he would be responding to the questions of the members.
9. The Chairman stated that under Companies Act, 2013 e-voting on the proposed resolutions contained in the notice of the Annual General Meeting was mandatory and the same had been completed by the Company. Shri B.V.Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries in whole time practice had been appointed Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.
10. Few members spoke at the Meeting and raised various queries including on the performance & future business plans of the Company, The Chairman duly responded to the queries to the satisfaction of the members.



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11. The Chairman then said that to enable those shareholder who had not exercised their voting rights through E Voting to participate in voting on the resolutions poll is being conducted for all the items in the Notice of 20th Annual General Meeting. The poll conducted under supervision of Mr. B.V. Dholakia, the Scrutinizer.
12. The Chairman thereafter thanked all the members present and said that the results of remote e-voting and poll will be declared within 48 hours and will be displayed on the website of the Company, CDSL and BSE Limited.
13. The vote of thanks to the Chair was proposed by Mr. Abbas Sabir and Seconded by Mr. Suresh Shenoy. Meeting concluded the with the vote of thanks to the Chairman at 12.10 p.m.

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary

Date : 18th September, 2019

Place : Mumbai

